

State of Florida



Department of State

CERTIFICATE OF REVOCATION

The requirements of section 607.1531 or 617.1531, Florida Statutes, requiring 60 days notice of our proposed revocation of the certificate of authority of a foreign corporation authorized to transact business in Florida, have been met for NIGHTWING ENTERTAINMENT GROUP, INC., a Nevada corporation. The certificate of authority of this corporation is hereby revoked as of August 8, 1997 for failure to file the required annual report(s), as required by law.

FL000005932

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capitol, this the
Eighth day of August, 1997



CR2EO22 (2-95)

Sandra B. Northam

Sandra B. Northam
Secretary of State